

Buckeye Lake Village Council Meeting  
Held in Village Hall  
**July 11, 2016**  
Meeting Minutes

**Call to Order:** By Council President Zwissler at 7:03 p.m.

**Pledge of Allegiance and Moment of Silence:** Lead by Council President Zwissler.

**Roll Call:** Present: Arletta Ruton (0,2), Tim Ryan (0,0) arrived at 7:07pm, Peggy Wells (0,0), Tom Wolfe (0,0),  
(Consecutive, Total Absences) Kitty Zwissler (0,0), Robert Masone, MD (0,0), Doug Poorman (0,1)  
Mayor Carroll  
Absent: None

**Staff Present:** Dave Ruton, Acting Clerk of Council; James Hanzey, Police Chief; Rod Riley, Code Enforcement Officer; Toby Miller, Water Superintendent.

**Approval of Minutes:**

Motion by Councilor Ruton to approve the minutes of the June 13, 2016 regular council meeting as presented, seconded by Councilor Wolfe.

**Roll Call Vote: Yeas: Ruton, Wells, Wolfe, Zwissler, Masone, Poorman**  
**Motion Passed 6-0.**

Motion by Councilor Ruton to approve the minutes of the June 20, 2016 special council meeting as presented, seconded by Councilor Wells.

Councilor Wells stated that she felt the meeting minutes were not comprehensive enough.

**Roll Call Vote: Yeas: Ruton, Wolfe, Zwissler, Masone, Poorman**  
**Nays: Ryan, Wells**  
**Motion Passed 5-2.**

Motion by Councilor Ruton to approve the minutes of the June 27, 2016 regular council meeting as presented, seconded by Councilor Wells.

Councilor Wells provided typed additions to the minutes of the June 27, 2016 meeting. She then moved to amend the minutes of the June 27, 2016 meeting to include her revised comments as reflected on the handout. Councilor Ruton stated that she would agree to amend the minutes to what is on the tape. Acting Clerk Ruton stated that you need to have a second for the amendment. Once you have a second, you vote on the amendment and then go back and vote on the original motion. Councilor Wolfe seconded Councilor Wells amendment to the minutes of the June 27, 2016 meeting.

**Discussion:**

Councilor Ruton says that it is her recollection of what was said. Councilor Wells said that if you are concerned that this is an exact quote, then she will confess that she might not have said the word tension, but everything else is pretty much there. She further stated that she feels the purpose of the minutes is to get the general thrust of what actually happened at the meeting for anyone reading the minutes who was not at the meeting. Council President Zwissler stated that the meeting minutes are not meant to be verbatim so this should be acceptable. Councilor Wells called for the question. Councilor Masone stated that we do change minutes a lot and that it is common to change minutes through recollection.

**Roll Call Vote: Yeas: Ryan, Wells, Wolfe, Zwissler, Masone**  
**Nays: Ruton**  
**Abstentions: Poorman**  
**Motion Passed 6-1.**

Approving the council meeting minutes of June 27, 2016 as amended:

**Roll Call Vote: Yeas: Ryan, Wells, Wolfe, Zwissler, Masone**  
**Nays: Ruton**  
**Abstentions: Poorman**  
**Motion Passed 6-1.**

**Approval of Clerk Treasurer's Report:**

Motion by Councilor Wolfe to approve the Treasurer's report dated June 27, 2016, seconded by Councilor Wells.

**Roll Call Vote: Yays: Ruton, Ryan, Wells, Wolfe, Zwissler, Masone, Poorman  
Motion Passed 7-0.**

**NEW/UNFINISHED BUSINESS:** Acting Council Clerk Ruton presented a letter dated July 11, 2016 of properties in disrepair that the Village has cleaned up.

Motion by Councilor Wells to certify the list of properties on the letter dated July 11, 2016 to the property tax duplicate, seconded by Councilor Wolfe.

**Roll Call Vote: Yays: Ruton, Ryan, Wells, Wolfe, Zwissler, Masone, Poorman  
Motion Passed 7-0.**

**COMMISSION REPORTS:**

**Parks & Recreation Commission:** The Parks and Recreation Commission met on Tuesday, July 5, 2016. Their next scheduled meeting will be on August 2, 2016, at 6:30pm.

**Planning Commission & Board of Zoning Appeals:** The Commission will meet on Tuesday, July 12, 2016, at 7:30pm.

**COMMITTEE MEETING AND/OR REPORT:**

**Finance Committee:** Councilor Wolfe stated that Ordinance 2016-08 was discussed in the committee meeting just prior to council meeting. I would suggest that council review the ordinance as it is coming up for vote this evening.

**Public Safety Committee:** Councilor Masone stated that he is continuing to seek information regarding the fugitive emissions and is still having difficulty getting various state officials to respond and answer his questions. After contacting someone at ASI, Councilor Masone was contacted by ODNR Ian Nickey in a very terse email stating that he was the go to person. Councilor Masone responded that he did not contact Mr. Nickey because he has not been returning his calls. He forwarded Mr. Nickey the comments from the Public Safety Committee and a few days passed without a response. Councilor Masone contacted Mr. Nickey again who now stated that he would like to meet with Councilor Masone this week. Councilor Masone stated that he will keep council updated on what transpires from that meeting.

**Public Service Committee:** No report. Councilor Ruton scheduled a committee meeting for Monday, July 25, 2016 at 6:15pm to discuss quotes for the roof on the village hall building.

**Rules Committee:** No report. Councilor Wells stated that she was supposed to have a combined meeting this evening but it was not noticed properly so she cannot comment on it this evening. Council President Zwissler asked if she would like to set another meeting. Councilor Wells scheduled her committee meeting for Monday, August 8, 2016 at 6:15pm.

**Community Development Committee:** Councilor Poorman stated he is still in the process of finding people in the community who can tell us what they would like to see in our community. The YMCA seems to be something that would be supported by the community. However, they feel that there needs to be a core group of at least 5-6 people who would spearhead raising funds for the YMCA in our community. He would like to target seniors who could get a lot of benefit from having a YMCA in our community. He is also continuing to meet regarding the LEADS building.

**Personnel Committee:** No report. Dr. Poorman stated that the committee wanted to clarify the job descriptions for the committees, however they will need to get a legal opinion from the solicitor about what the committees job descriptions really are based on the charter. Once they have that, they can move forward with the cybersecurity and rules for personal use of government equipment. We are asking that council take a look at different policies and determine which ones they would like to use.

**COMMUNICATIONS:**

**CITIZEN'S COMMENTS:** Marianne Perine, 264 Park St., Buckeye Lake. Asked if there is any organization that will be collecting back-to-school supplies for the kids this year. Kaye Hartman is a volunteer coordinator for the Salvation Army and does a great job as well. I wanted council to know what we do and address concerns that you have about the bathrooms and the storage area. The bathrooms are only open 1 hour a

day from 11:30-12:30pm. She went on to share newspaper comments regarding feces on the bathroom floor and vandalism to the restrooms and storage area. She stated that while she has seen feces on the floor she has not seen vandalism to the building. After the restrooms were cleaned by the Council President and Linda Masone, there have been no problems with the bathrooms this week. They said the bathrooms only needed a minor cleaning. She asked that council consider hiring someone to clean the restrooms on a regular basis and keep them open from dusk to dawn so that our residents using the park can have access to a restroom.

Kaye Hartman 4631 Northbank Rd., Buckeye Lake. Updated council on the lunch program June provided over 500 meals to children in Buckeye Lake 248 at Ryan Braden Park and 250+ at the BL Library. Program started June 6 and runs 5 days a week. Ryan-Braden Park upped their numbers last week. The BL Library is having an event each Wednesday to encourage kids to visit and enjoy a nutritious lunch. Thank you for your support of the summer lunch program

Charlotte Basnett, 152 Dockside Drive, Buckeye Lake. Dr. Poorman that's the best idea I have heard in a long time in Buckeye Lake. I know that money is tight but we need to support the senior citizens. I would like to suggest that the title of Street personnel be changed to be Street and Parks personnel so that they could help with the park and take care of the restrooms. It is ridiculous that we have a park and a restroom that we need to keep clean.

J'me Bragg 4613 Northbank Rd, Buckeye Lake. I am here on the historical side of the park. Back in the 90's we had issues with the restrooms as well. Back then we hired a person to be at the park each day from 9:00am-2:00pm. She handed out parks equipment for kids to use while they are at the park. Maybe we could talk about a small park levy to cover having a person down there to supervise and keep the park restrooms in good repair.

Marianne Perine, 264 Park St. Talked about the lunch program at Ryan Braden Park and Buckeye Lake Library. The Salvation Army provides the food thanks to a grant that they receive and the generous volunteers from Our Lady of Mt. Carmel Catholic Church, Hebron Christian Church and First Community Church. If it were not for the time and effort that these volunteers put forth we could not make this program happen.

**REPORTS OF VILLAGE OFFICIALS:** None

**DEVELOPMENT DIRECTOR'S REPORT:** No report.

**MAYOR'S REPORT:** Mayor Carroll stated that he is continuing to pursue the Time Warner Bill. He contacted the Attorney General's office and is sending more information. I also contacted Lauren Bowen and they are setting up a program for smaller municipalities to fulfill public records financial requests online. For now it will only apply to UAN information and records. Mayor stated that the Fire Department received a grant for \$17,750 for the purchase of a Lucas Chest Compression System. Councilor Poorman congratulated Dave Ruton for taking the initiative to write the grant. Crack sealing will start on July 18<sup>th</sup>. Water line trench repair information is in your packet and will begin on Central and Highland on July 25-29. The area will block 7-8 houses and inconvenience people for approximately 1 week while the repairs are being made.

Councilor Wells asked how many more times we are going to spray for mosquitoes and why we are not advertising. Mayor stated that he will have it posted next time we will be spraying.

Councilor Wells asked why we are not advertising our lease space. Councilor Wells then moved to ask Tim Ryan to market the empty office space next to the Police Dept. Councilor Ryan stated that he would do so for free. Motion seconded by Councilor Wolfe.

**Roll Call Vote: Yays: Ruton, Wells, Wolfe, Zwissler, Masone, Poorman**

**Abstentions: Ryan**

**Motion Passed 7-0.**

**PRESIDENT OF COUNCIL:** Council President Zwissler stated that she got a call from Marianne Perine regarding the bathrooms stating that people were claiming the restrooms were being abused. Linda Masone and I went over and cleaned the bathrooms. It is very important for the health and safety of our community

to have working restrooms. If we don't have that, people will be urinating and defecating wherever they please. I would suggest that we have an officer open the restrooms at dawn and close them at dusk. I would also suggest that we hire a person to clean them, I believe that Councilor Ryan and Chief Hanzey are working to get someone who can clean the restrooms on a regular basis. Council President Zwissler also thanked all of the volunteers.

## **ORDINANCES**

### **3rd Reading**

### **2nd Reading**

**2016-08** AN ORDINANCE AMENDING ORDINANCE 2010-45, 2011-14, 2012-07, 2012-13, 2012-15, 2013-01, 2013-04, 2013-24 AND 2015-13 CREATING PAY LEVELS AND SALARY SCHEDULES FOR EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO

Motion by Councilor Ryan to suspend the rules on Ordinance 2016-08, seconded by Councilor Wells.

**Roll Call Vote: Yeas: Ruton, Ryan, Wells, Wolfe, Zwissler, Masone, Poorman**  
**Rules Suspended 7-0.**

Motion by Councilor Wells to adopt Ordinance 2016-08 as presented, seconded by Councilor Wolfe.

Much Discussion:

Mayor Carroll stated that the full-time police received raises a few years ago. Police Chief Hanzey spoke to council and is concerned because his part-time people have never received a raise. He thanked council for the offer of a 50 cent per hour raise for the full-time, but he feels it would be better spent to help the part-time employees. Councilor Wells expressed concern for giving the part-time PD employees a \$1.00 raise which will make the impression of inequality with the FD paid employees. Chief Hanzey stated that when the FD employees got a raise, the PD employees did not and it made them angry.

Councilor Wolfe moved to amend Ordinance 2016-08 as follows:

Part-time Police Officer will be \$11.00/hr.

Police Sergeant will be \$14.25/hr.

Police Chief will be at \$20.88/hr.

**Roll Call Vote: Yeas: Ruton, Ryan, Wells, Wolfe, Zwissler, Masone, Poorman**  
**Motion Passed 7-0.**

### **1st Reading**

## **RESOLUTIONS:**

### **3rd Reading**

**2016-03** A RESOLUTION ESTABLISHING A SMOKE-FREE WORKPLACE FOR THE EMPLOYEES OF THE VILLAGE OF BUCKEYE LAKE, OHIO.

Motion by Councilor Ruton to adopt Resolution 2016-03 as presented, seconded by Councilor Ryan.

**Roll Call Vote: Yeas: Wells, Wolfe, Zwissler, Masone, Poorman**  
**Nays: Ruton, Ryan**

**Motion Passed 5-2.**

### **2nd Reading**

### **1st Reading**

**Citizen's Comments:** Charlene Hayden, 67 Lighthouse Lane, Buckeye Lake. Asked where we are on the storm water sewers. She stated that we really need to get that started.

Charlotte Basnett, 152 Dockside, Buckeye Lake. I am sore about the storm sewer thing, you have to drive through deep water and I would like to see it happen. We are the most uninformed village in this world. We get no communication from council and I would like to see that change. Why don't you get a newsletter out at least a few times a year with uplifting information instead of the bad stuff. People need to know what is going on when they come to council.

Marianne Perine 264 Park Street, Buckeye Lake. I was wondering if the village was going to supply back to school items for the kids again this year. Dave Ruton stated that the Fire Department only did it one year. The Mayor and Council President stated that they will talk about it.

**Council Member Comments:**

**Councilor Ryan:** No comment.

**Councilor Ruton:** Councilor Ruton thanked all of the Summer Lunch Program volunteers for taking their time to help the kids in our community.

**Councilor Wolfe:** Councilor Wolfe stated that you have my support to keep the bathrooms open longer hours and cleaned. The summer lunch program is outstanding. He also thanked Dave Ruton for the Lucas Device grant and said it is also outstanding.

**Councilor Masone:** Councilor Masone stated that he measured the distance from the warning sign to 35 speed limit sign on the north side of the village (300') and the distance from the warning sign to the 35 mph sign on the east side of the village (276') and stated that it takes more time to decelerate than to accelerate.

**Councilor Poorman:** Councilor Poorman stated that in the finance committee meeting, we talked about leasing or renting vs. purchasing equipment that we use on a less frequent basis. Have we got any further on that? Mayor Carroll stated that he will talk with the Street Superintendent on that and get back to him.

**Councilor Wells:** Councilor Wells thanked the volunteers that run the summer lunch program for all of their hard work. She also thanked Council President Zwissler and Linda Masone for cleaning the restrooms. She thanked Doug Poorman, Mayor Carroll and Dave Ruton for all that they are doing for the village.


**Councilor President Zwissler:** Council President Zwissler thanked everyone for the hard work that they are giving to the village and for the residents coming and providing their input at the meetings.

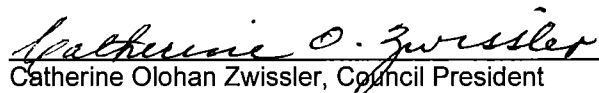
**Adjournment:** Motion by Councilor Ryan to adjourn the meeting, seconded by Councilor Wolfe.

**VOTE: IN-FAVOR: All YEAS; MOTION CARRIED 7-0**

Meeting adjourned at 8:34 p.m.

NEXT MEETING: July 25, 2016

  
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Dave Ruton, Acting Clerk of Council

  
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Catherine Olohan Zwissler, Council President